

TAHMAR ENTERPRISES LIMITED

(Formerly known as Sarda Papers Limited) CIN: L15100MH1991PLC061164

Date: 07/09/2023

To, The Department of Corporate Services BSE Limited P.J. Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 516032

Subject: Intimation of 32nd Annual General Meeting schedule to be held on 29th September, 2023.

Dear Sir,

We are sending herewith the Intimation of 32nd Annual General Meeting of our Company which is scheduled to be held on Friday, 29th September, 2023 through VC/OAVM.

Please find the Enclosed Document as follows:

- 1) Intimation of Book Closure for the Purpose of 32ndAGM.
- 2) Notice of AGM.

The above is also uploaded on the websites of the Company.

Please take the same on your record and acknowledge the receipt of the same

Thanking you,

Yours Faithfully,

For TAHMAR ENTERPRISES LIMITED

(Formerly known as Sarda Papers Limited)

